

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT

Asheboro, North Carolina

September 8, 2008

Supervisors Present:

Craig Frazier, Chairman
Richard Canoy, Secretary
Bill Alston, Vice Chairman
Shaun Hayes, Member

Others Present:

Randy Blackwood, DC
Jenny Parks, Adm. Sec.
Kelly Whitaker, S&W Engineer
Wes Hicks, S&W Technician
Sandra Weitzel, Reg. Coord.

The meeting was called to order at 7:35 a.m. Frazier welcomed everyone to the meeting.
Travel vouchers were signed and returned.

ACTION ITEMS:

The August 4, 2008 Minutes were discussed and corrections were made. Canoy moved, seconded by Alston, the board voted unanimously to approve the minutes with the corrections made.

Parks presented the Treasurer's Report. Alston moved, seconded by Canoy, the board voted unanimously to accept the Treasurer's Report and a copy is attached to these minutes.

Blackwood gave the NRCS Report as follows:

- Gary Cox, DC from Guilford County will be in the Asheboro Field Office two days a week until January when a Soil Con. will be placed there.
- Blackwood has started meeting with EQIP applicants and reviewing what they need, etc.

Alston gave the RC&D Report as follows:

- Alston reported that Howard Coble visited their office here in Asheboro recently.
- Alston discussed the Golden Leaf Grant that Kings Mill Dairy applied for – Dairy Coop.
- The State RC&D Meeting will be held in Kitty Hawk, NC September 24-27, 2008.

Whitaker gave the NCACSP Report as follows:

- Hayes moved, seconded by Canoy, the board voted on picking #3 to begin pulling Spot Checks for this year.
- Discussion was had regarding the topic of producers that may be found out of compliance. Alston moved, seconded by Canoy, the board voted unanimously that if a producer is out of compliance they will not receive any additional funding for one year on any new contract.
- Hayes moved, seconded by Alston, the board voted unanimously that if a participant/producer of the NCACSP is found out of compliance the District is to send them a letter stating they have 30 days to correct the issue; if they do not correct the issue within 30 days they will be moved to the bottom of the list for any additional funds and they will be due an annual inspection through the length of their contract.
- Alston moved, seconded by Canoy, the board voted unanimously to approve the Supplemental Contract #76-09-01-02SU for Nick Craven in the amount of \$35,818.
- Hayes moved, seconded by Canoy, the board voted unanimously to approve the drought emergency application for Clint Sanders.
- The board decided that the cap on pumps will be \$2,000 ~ they will be corrected in the contract in an effort to reflect the misinterpretations of the pumps.

-Hayes moved, seconded by Alston, the board voted unanimously to contact the Division of Soil and Water and have them do our Operational Reviews for this year.

-Discussion was regarding the District Employee representative on the Technical Review Committee (TRC). Hayes moved, seconded by Alston, the board voted unanimously to submit Kelly Whitaker's name for the Piedmont Region District Employee for the vacant seat on the TRC.

Whitaker gave the Community Conservation Report as follows:

-Whitaker has contacted the City of Archdale regarding the Muddy Creek Septic Tank Repair Grant and is waiting on a reply from them.

Frazier turned the meeting over to Alston at this time.

-Hayes moved, seconded by Canoy, with Frazier abstaining, the board voted to approve the application/contract #76-09-502-02 for \$1,500 for Ricky Frazier for an abandoned well closure.

Alston turned the meeting back over to Frazier at this time.

-Hayes moved, seconded by Canoy, the board voted unanimously to approve the contract #76-09-501-02 for \$4,500, for Richard Whitaker for 3 abandoned well closures.

-Alston moved, seconded by Canoy, the board voted unanimously to approve and for Frazier to sign the Request for Payment for the City of Randleman – pet waste receptacles.

Whitaker reported on EEP as follows:

-Alston moved, seconded by Hayes, the board voted unanimously to approve Meredell/Kings Mill Farm's landowner agreement contract #76-09-901-02 in the amount of \$194,553.

-Whitaker is currently working on the designs for the Sumner project.

Whitaker reported on CREP as follows:

-Hayes moved, seconded by Canoy, the board voted unanimously to approve contract for \$600 for technical assistance reimbursement.

-Whitaker presented an invitation to a workshop On September 30, 2008 regarding information about the Drought Response Program, NCACSP, and the federal programs. Invitations have already been mailed out to producers.

Whitaker presented a Water Allocation Study Survey that the board has been asked to complete. The board decided that Frazier, with the assistance with the staff, will complete this survey outside of the board meeting.

Parks presented a draft copy of the Annual Report. Alston moved, seconded by Canoy, the board voted to approve the Randolph SWCD Annual Report.

Information was given regarding the NC State Fair Booth. If anyone is interested in working the booth, please contact Susan Woodard with Johnston SWCD at 919-934-7156 X-3.

Parks informed the board that the Area 3 Fall Meeting will be held in Orange County on Thursday October 23rd. The Pre-registration is \$30. Supervisors need to let Parks know if they will be attending as soon as they can.

The following consent items were approved:
ENOTES – NACD (8/19/08, 8/26/08)

There being no further business the meeting adjourned at 9:25 a.m.

Chairman Signature

Date of Approved Minutes

The Next Regularly Scheduled Board Meeting will be October 13, 2008 at 7:30 a.m.
2222-A S. Fayetteville Street
Asheboro, NC 27205